

# **SUMMARY ACTION MINUTES**

## **REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION**

*Wednesday, March 5, 2003, 9:00 A.M.*

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CRYSTAL KOCHENDORFER**  
Chair

**KIMBERLY CRIPE**  
Vice Chair

**JOYCE HANSON**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**CHARLES V. SMITH**  
Commissioner

**MARIA E. MINON, M.D.**  
Chair Pro Tem

**HUGH HEWITT**  
Commissioner

**JULIE POULSON**  
Commissioner

**SALLY SNYDER, RN**  
Commissioner

ATTENDANCE: Commissioners Cripe, Hanson, Hewitt, Kochendorfer, Minon, Poulson, Smith and Snyder

EXCUSED: Commissioner Leaman

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Michael Ruane  
Kurt Yeager  
Jamie Ross, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Commission Counsel Kurt Yeager

**PRESENTATIONS:** (None)

## SUMMARY ACTION MINUTES

### CONSENT CALENDAR: (Items 1 – 2)

681234579 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 2 WHICH WAS**  
X **PULLED FOR DISCUSSION AND SEPARATE VOTE**

1. Receive report and approve updated budget for Project Sozo – Buena Park Boys and Girls Club
2. Approve funding agreement for Laguna Beach Community Clinic

871234569 **APPROVED AS RECOMMENDED**  
AA XA *(Commissioners Cripe, Hanson and Minon abstained from discussion and vote on this matter and declared their affiliation with CHOC.)*

### DISCUSSION ITEMS: (Items 3 – 7)

3. Approve project funding proposal and operational plan for pediatric primary and oral health expansion

831245679 **APPROVED AS RECOMMENDED**  
AA XA *(Commissioners Cripe, Hanson and Minon abstained from discussion and vote on this matter and declared their affiliation with CHOC.)*

4. Receive report on CHOC/UCI status and funding for UCI Bridges Program

- a. Status report
- b. Authorize contract extensions
- c. Receive update on clinic funding agreement and provisions related to the funding of capital assets

831245679 **APPROVED AS RECOMMENDED**  
AA XA *(Commissioners Cripe, Hanson and Minon abstained from discussion and vote on this matter and declared their affiliation with CHOC.)*  
*RESO: 03-008 C&FC*

5. Approve the Multiple Year Funding application for State School Readiness Program and authorize amendments to existing funding agreements

321456789 **APPROVED AS RECOMMENDED**  
AX *(Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with Capistrano Unified School District.)*  
*RESO: 03-009 C&FC*

6. Receive report for recommended RFA process for Spring 2003

132456789 **APPROVED AS RECOMMENDED**  
X

7. Approve response to Grand Jury Report – Proposition 10 Spotlight: “Healthy Children, Strong Families”

182345679 **APPROVED AS RECOMMENDED**  
X

## SUMMARY ACTION MINUTES

### **PUBLIC HEARING:** (Item 8)

8. Receive State Annual Report to Legislature

CO **CLOSED PUBLIC HEARING**

712345689 **APPROVED AS RECOMMENDED**  
X

### **EXECUTIVE OFFICER REPORT:**

- A. Informational items

**RECEIVED**

- B. Receive report on annual State Commission planning session

**RECEIVED**

- C. Receive report on State Budget status and authorize Chair and Executive Director to implement following actions:

- i. Commission policy direction regarding the realignment of State and County programs proposed by the Governor
- ii. Reconsideration by the State Board of Equalization of its recent action relating to the backfill of Proposition 99 funding and associated impact on Commission revenues

192345678 **APPROVED AS RECOMMENDED**  
X X

- D. Receive report on Orange County Task Force on State Budget/Realignment

**RECEIVED**

### **PUBLIC & COMMISSION COMMENTS:**

**PUBLIC COMMENTS:** None

**COMMISSION COMMENTS:**

Commissioner Kochendorfer – Oral Re: KOCE program “Help Me Grow”; Media coverage of Commission in Health & Fitness section of *Orange County Register*

**ADJOURNED:** 9:46 a.m.

## SUMMARY ACTION MINUTES

\*\*\* KEY \*\*\*

### *Left Margin Notes*

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

### *Right Margin Notes*

- |    |                  |    |            |
|----|------------------|----|------------|
| A. | Abstained        | R. | Resolution |
| X. | Excused          |    |            |
| N. | No               |    |            |
| CO | Commission Order |    |            |

*(1st number = Moved by; 2nd number = Seconded by)*

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*CRYSTAL KOCHENDORFER*  
*Chair*

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*JAMIE ROSS, Deputy*  
*Clerk of the Commission*